



NOTICE OF OTHER RELEVANT INFORMATION

GREENERGY RENOVABLES, S.A.

5th April 2024

In accordance with the provisions of article 17 of Regulation (EU) no. 596/2014 on market abuse and article 228 of the revised text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, and concordant provisions, the following information relating to GREENERGY RENOVABLES, S.A. (hereinafter, "GREENERGY") is made available to the market:

Changes in Corporate Governance

The Board of Directors of Greenergy held yesterday (April 4, 2024) agreed to separate the positions of Chairman and Chief Executive Officer (CEO) until now held by Mr. David Ruiz de Andrés, founder and main shareholder of the company. To this effect, the Board of Directors agreed to propose the appointment of Mr. Pablo Otín Pintado, current COO, as a new executive Board Member at the next AGM.

If the General Shareholders' Meeting approves the appointment of Mr. Pablo Otín Pintado as an executive Board Member, he would become the new Chief Executive Officer (CEO) and would be responsible for the company's operational divisions, which include the development, construction and operation of its renewable assets.

D. David Ruiz de Andrés would maintain the position of Executive Chairman and would continue to be responsible for the corporate areas and strategic decisions of the company. The Chief Executive Officer, the Management Committee and all corporate areas will continue to report to Mr. David Ruiz de Andrés.

With this move, Greenergy strengthens its commitment to the best corporate governance and transparency practices that are key strategic pillars for the company.

Madrid, 5th April 2024.

D. David Ruiz de Andrés
Chairman of the Board of Directors
GREENERGY RENOVABLES, S.A.